

COMBINED DECLARATION AND POWER OF ATTORNEY

**(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL,
CONTINUATION, OR C-I-P)**

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration is for an original application.

INVENTORSHIP IDENTIFICATION

My residence, post office address and citizenship are as stated below, next to my name. I believe that I am the original, first and sole inventor of the subject matter that is claimed, and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

LIGHTED HEADWEAR

SPECIFICATION IDENTIFICATION

The specification is attached hereto.

ACKNOWLEDGMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information, which is material to patentability as defined in 37, Code of Federal Regulations, Section 1.56, and which is material to the examination of this application, namely, information where there is a substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent, and in compliance with this duty, there is attached an information disclosure statement, in accordance with 37 C.F.R. Section 1.98.

POWER OF ATTORNEY

I hereby appoint the following practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

APPOINTED PRACTITIONER(S)

Donald M. Cislo	22,060
Daniel M. Cislo	32973
Charles H. Thomas	25710
Andrew S. Jordan	33,917
Robert J. Lauson	41930
Kelly W. Cunningham	43570
Sarah A. Brown	47455
Thomas A. Dougherty	51,214

REGISTRATION NUMBER(S)

I hereby appoint the practitioner(s) associated with the Customer Number provided below to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

SEND CORRESPONDENCE TO

Donald M. Cislo
233 Wilshire Boulevard, Suite 900
Santa Monica, CA 90401-1211
USA

Customer Number 25189

DIRECT TELEPHONE CALLS TO:

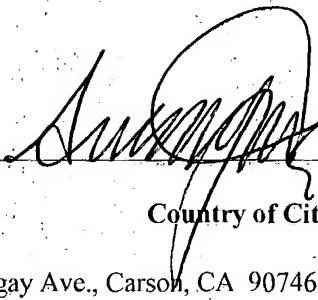
Donald M. Cislo
1-310-451-0647

DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

SUEN CHING YAN
Inventor's signature



Date 06/10/03 Country of Citizenship Hong Kong
Residence Carson, CA
Post Office Address 17145 Margay Ave., Carson, CA 90746

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the application of:
YAN, Suen Ching

Serial Number: Filed Herewith Examiner: Not yet known

Filed: Filed Herewith Art Unit: Not yet known

For: **LIGHTED HEADWEAR**

MS: Patent Application
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

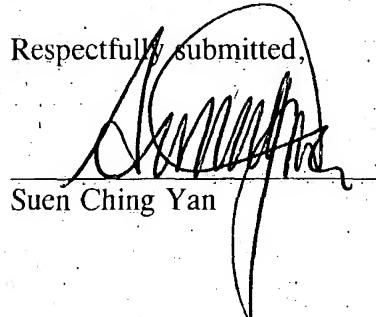
ASSERTION OF SMALL ENTITY STATUS

Dear Sir or Madam:

I, the above-identified inventor, hereby claim small entity status under 37 C.F.R. § 1.9 as an independent inventor or § 1.27 as a business with less than five hundred (500) persons employed. I have not assigned, granted, conveyed or licensed any rights to any person who could not be classified as an independent inventor under 37 C.F.R. 1.9(d).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Respectfully submitted,


Suen Ching Yan

Date: 06/10, 2003

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the application of:
YAN, Suen Ching

Serial Number: Filed Herewith Examiner: Not yet known

Filed: Filed Herewith Art Unit: Not yet known

For: **LIGHTED HEADWEAR**

M/S: DESIGN APPLICATION

P.O. Box 1450

Commissioner for Patents

Alexandria, VA 22313-1450

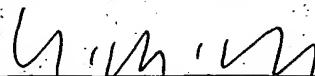
ASSERTION OF SMALL ENTITY STATUS

Dear Sir:

Applicant(s) and/or Inventor(s), above, hereby claim small entity status under 37 C.F.R. § 1.27 [§ 1.9 as an independent inventor]. It is not believed that any additional fees are due; however, in the event any additional fees are due, the Examiner is authorized to charge Applicant's attorney's deposit account no. 03-2030.

Respectfully submitted,

CISLO & THOMAS LLP



Donald M. Cislo, Reg. No. 22,060

Date: June 1, 2003

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